# TENNESSEE GENERAL ASSEMBLY FISCAL REVIEW COMMITTEE



## FISCAL MEMORANDUM

## HB 1444 - SB 1349

March 20, 2023

**SUMMARY OF BILL AS AMENDED (005221, 006277):** Requires a person committing the offenses of: (1) vehicular homicide and leaving the scene of an accident, and (2) driving under the influence (DUI) as a fifth, sixth, or subsequent offense, to serve 100 percent of the sentence imposed by the court undiminished by any sentence reduction credits.

### FISCAL IMPACT OF BILL AS AMENDED:

#### **Increase State Expenditures – \$721,100 Incarceration**

### Assumptions:

*Vehicular homicide and leaving the scene of an accident:* 

- Pursuant to Tenn. Code Ann. § 39-13-213, vehicular homicide as the proximate result of conduct creating a substantial risk of death or serious bodily injury to a person or conduct constituting the offense of drag racing is a Class C felony offense.
- Pursuant to Tenn. Code Ann. § 40-35-501(cc), as amended by Public Chapter 988 of 2022, a person convicted of a Class C felony of vehicular homicide on or after July 1, 2022 is required to serve 100 percent of the sentence imposed, provided that earned credits may reduce the sentence imposed by up to 15 percent.
- The average sentence for a Class C felony offense of vehicular homicide is 5.82 years. Therefore, it is assumed that a person convicted of Class C felony vehicular homicide under current law would serve 4.95 years (5.82 x 85%).
- Pursuant to Tenn. Code Ann. § 55-10-101(b)(1)-(2), leaving the scene of an accident resulting in injury or death of any person is a Class A misdemeanor, enhanced to a Class E felony if the person left the scene of an accident and knew or should reasonably have known that death resulted from the accident. A person charged with Class E felony leaving the scene of an accident that is also charged with vehicular homicide is required to serve any sentence imposed consecutive to a sentence imposed for that of vehicular homicide.
- Based upon information provided by the Department of Correction (DOC), there has been an average of 1.1 admissions per year over the last 10 years for the Class E felony offense under Tenn. Code Ann. § 55-10-101 for leaving the scene of an accident that resulted in a death.

- The average sentence for the Class E felony leaving the scene of an accident is 2.14 years. The average time served for a Class E felony leaving the scene of an accident is 0.66 years.
- Accounting for recidivism rates, the proposed legislation will result in 0.75 admissions annually serving an additional 0.87 years (5.82 4.95) for vehicular homicide and an additional 1.48 years (2.14 0.66) for leaving the scene of an accident, with both sentences to be served consecutively.
- Pursuant to Tenn. Code Ann. § 9-4-210, this analysis estimates the highest cost for admissions in the next three years; therefore, any additional time added by the proposed legislation resulting in sentences exceeding three years in length surpass the window of this analysis and will not significantly impact incarceration costs

DUI as a fifth, sixth, or subsequent offense:

- Pursuant to Tenn. Code Ann. § 55-10-402(a)(5)(A), a conviction for a fifth offense of driving under the influence is a Class D felony.
- Based upon information provided by the DOC, there has been an average of 10 admissions per year over the last three years for the Class D felony offense under Tenn. Code Ann. § 55-10-401(a)(5)(A) for a fifth DUI.
- The average sentence for the Class D felony of fifth DUI is 3.05 years.
- The average time served for a Class D felony of fifth DUI is 0.58 years.
- Accounting for recidivism rates, the proposed legislation will result in 5.72 admissions annually serving an additional 2.47 years (3.05 0.58).
- Based on population data from the U.S. Census Bureau, population growth in Tennessee averaged 0.96 percent per year (from 2018 to 2021).
- The weighted average operational costs per inmate per day are estimated to be \$50.63 for inmates housed at state facilities and \$52.11 for inmates housed at local facilities.
- The estimated increase in incarceration costs is estimated to be the following over the next three-year period:

Increase in State Expenditures			
Amount		Fiscal Year	
\$	76,900	FY23-24	
\$	183,800	FY24-25	
\$	265,200	FY25-26	

- Pursuant to Tenn. Code Ann. § 55-10-402(a)(6)(A), a conviction for a sixth or subsequent offense of driving under the influence is a Class C felony.
- Based upon information provided by the DOC, there has been an average of 18.6 admissions per year over the last five years for the Class C felony offense under Tenn. Code Ann. § 55-10-401(a)(6)(A) for a sixth or subsequent DUI.
- The average sentence for the Class C felony of sixth or subsequent DUI is 5.30 years.
- Pursuant to Tenn. Code Ann. § 40-35-501(v), as amended by Public Chapter 486 of 2019, a person convicted of a sixth or subsequent offense for DUI on or after January 1, 2019 is required to serve 100 percent of the sentence imposed, provided that earned credits may reduce the sentence imposed by up to 15 percent.

- Therefore, it is assumed that a person convicted of a sixth or subsequent DUI under current law would serve 4.51 years (5.30 x 85%).
- The average time served for the Class C felony of sixth or subsequent DUI is 1.22 years.
- Accounting for recidivism rates, the proposed legislation will result in 10.63 admissions annually serving an additional 3.29 years (4.51 1.22).
- The estimated increase in incarceration costs is estimated to be the following over the next three-year period:

Increase in State Expenditures			
Amount		Fiscal Year	
\$	56,100	FY23-24	
\$	254,800	FY24-25	
\$	455,900	FY25-26	

- Pursuant to Public Chapter 1007 of 2022, recurring costs increases are to be estimated on the highest of the next three fiscal years; therefore, the recurring increase in incarceration costs will be \$721,100 (\$265,200 + \$455,900).
- The estimated fiscal impact of the proposed legislation does not consider the availability of beds in state and local facilities, but is based solely on the current operating costs of state facilities and the reimbursement rates for local facilities as is required by Tenn. Code Ann. § 9-4-210.
- All calculations used in completion of this fiscal note are available upon request.

#### **CERTIFICATION:**

The information contained herein is true and correct to the best of my knowledge.

Krista Lee Carsner, Executive Director

Krista Lee Caroner

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